



Companies House
— for the record —

363a_(ef)

Annual Return



XR29F32J

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Company Name: **SUTTON TRADING COMPANY,LIMITED(THE)**

Company Number: **00173850**

Company Details

Period Ending: **17/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CEREDIG HOUSE 6
MOUNT STUART SQUARE
CARDIFF
S GLAMORGAN
CF10 5EE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID ROGER ST JOHN**

Address: **47 FFOS Y FRAN
BASSALEG
NEWPORT
GWENT
NP10 8LU**

Director 1 :

Name: **JOHN RAITH DUNN**

Address: **16 CRANBOURNE WAY
PONTPRENNAU
CARDIFF
SOUTH GLAMORGAN
CF23 8SL**

Date of Birth:

05/06/1945

Nationality:

BRITISH

Occupation:

**COMPANY
REPRESENTATIVE**

Director 2 :

Name: **MR GEOFFREY LEWIS**

Address: **5 THE MALTINGS
PENTWYN
CARDIFF
SOUTH GLAMORGAN
CF2 7EP**

Date of Birth:

04/07/1949

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/08/2008

Name: **EVANS & REID INVESTMENT CO. LTD**
Address: **CEREDIG HOUSE, NO.6, MOUNT STUART SQUARE**
CARDIFF
CF10 5EE

Shareholding 2:

49999 ORDINARY Shares held as at 17/08/2008

Name: **EVANS & REID COAL CO. LTD**
Address: **CEREDIG HOUSE, NO6, MOUNT STUART SQUARE**
CARDIFF
CF10 5EE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/09/2008**

Authenticated: **Yes (E/W)**